

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000065767

FILED
Dec 15, 2011
Secretary of State

Entity Name: BRAND INFINITE, LLC

Current Principal Place of Business:

479 NE 30TH STREET, APT. 803
MIAMI, FL 33137

New Principal Place of Business:

4260 SW 125TH LANE
MIRAMAR, FL 33027

Current Mailing Address:

7225 CRESCENT PARK WEST, APT. 210
LOS ANGELES, CA 90094

New Mailing Address:

1301 WALL STREET WEST
#2211
LYNDHURST, NJ 07071 UN

FEI Number: 26-4811432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATLEY, ELAINA
479 NE 30TH STREET, APT. 803
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WATLEY, ELAINA
4260 SW 125TH LANE
MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELAINA WATLEY

12/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATLEY, ELAINA
Address: 4260 SW 125TH LANE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELAINA WATLEY

CEO

12/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date